

Ector County Independent School District Odessa, Texas

Memorandum

TO: Board of Trustees

FROM: Hector Mendez, Interim Superintendent of Schools

**SUBJECT: REQUEST FOR APPROVAL TO AMEND STUDENT HEALTH
ADVISORY COUNCIL BYLAWS [BG-not applicable]**

DATE: October 16, 2007

The Board of Trustees will be asked to amend the Student Health Advisory Council Bylaws to provide necessary language in case two (2) "Elected Members" get the same number of votes, then both shall be allowed to serve as an Elected Member.

It is recommended that the Board of Trustees approve the following amendment to the SHAC Bylaws:

Article 2, Section 2.1(5) of the Bylaws of ECISD Student Health Advisory Council:

5. Each Board member shall nominate one (1) individual to additionally serve on the council. The Board shall vote on said nominees and the four (4) receiving the highest number of votes will serve on the committee ("Elected Members") with the three (3) next highest vote members serving as alternates ("Alternate Member"). Elected Members do not have to have a student enrolled in the District and may be employed by ECISD. Any Elected Member vacancy shall be filled by the highest vote-getting Alternate Member. At such time (if any) that all Alternate Members have become Elected Members, the Board shall elect three (3) new Alternate Members from nominees submitted by each Board member. Should two (2) or more individuals receive the same number of votes in determining the four (4) highest number of votes to serve on the committee as an Elected Member, then each of said individuals shall serve as an Elected Member and the remaining next highest vote members shall serve as Alternate Members.

Respectfully submitted,

Hector Mendez
Interim Superintendent of Schools